

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
December 15, 1999
Fresno City Hall
2600 Fresno Street, Fresno, CA
10:00 AM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of minutes for November 17, 1999 Meeting	Chairman Tennenbaum	A
2. Legislative Outlook	Senator Jim Costa Senator Charles Poochigian Assemblyman Dean Florez	I
3. Presentations from Local/Regional Agencies <ul style="list-style-type: none"> ▪ City of Fresno ▪ County of Fresno ▪ Fresno Chamber of Commerce ▪ Central San Joaquin Valley Transportation Foundation 	Mayor Jim Patterson City Manager Jeff Reid Supervisor Deren Koligian Stebbins Dean Debbie Husaker	I
4. Presentation by San Francisco Planning and Urban Research Association (SPUR)	Hal Wanaselja	I
5. Members Report	Chairman Tennenbaum	I
6. Executive Directors Report	Mehdi Morshed	I
7. Contract Amendment and Sole Source Contract Authorization	Mehdi Morshed	A
8. Authority Members Meetings for Compensation	Mehdi Morshed	A
9. Board of Advisor Appointments	Mehdi Morshed	A
10. Review and Approval of the Draft Business Plan <i>Staff and members will discuss the content of the business plan, and act to Approve the draft to be distributed to the public for review and comment..</i>	Mehdi Morshed	A
11. Maglev Deployment Program Update <i>Al Perdon, project manager, will provide an overview of Southern California's Federal Maglev Deployment Program project.</i>	Al Perdon	I
12. Review and Comment on Public Hearing Process <i>The purpose of future public meetings and workshops is to provide members of the public an opportunity to comment on the Authority's draft business plan. Staff and members will discuss the details of these meetings and formulate a plan to consider the comments for the business plan.</i>	Mehdi Morshed	A
13. Public Comment (an opportunity for public comment will be provided During each agenda item)		

"A" denotes an "Action" item; "I" denotes an "Information" item.

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